

RESOLUTION NO. 2012-37

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING CITY MANAGER TO EXECUTE
PROFESSIONAL SERVICES AGREEMENT FOR
SURFACE WATER TREATMENT FACILITY
TRANSITION MANAGEMENT SERVICES AND
FURTHER APPROPRIATING FUNDS

WHEREAS, the construction of the new Surface Water Treatment Plant is nearing completion, and based on the current schedule, these services should begin no later than May 1, 2012; and

WHEREAS, because of the advanced membrane technology and varying seasonal operating conditions, the plant will take an extended period of time to achieve normal optimized operation following the startup and commissioning; and

WHEREAS, staff recommends having Carollo Engineers, Inc., of Sacramento, perform plant transition management services during this optimization period, as it has the necessary expertise and experience required to provide the California Department of Public Health mandated operator Pall membrane experience, as well as to develop procedures for the new plant, perform monitoring services, and provide ongoing technical assistance and training to plant staff.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement for Surface Water Treatment Facility transition management services with Carollo Engineers, Inc., of Sacramento, California, in the amount of \$203,900; and

BE IT FURTHER RESOLVED that funds in the amount of \$203,900 be appropriated from Surface Water Treatment Plant Operations funds.

Dated: April 18, 2012

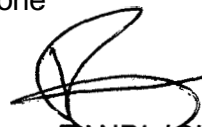
I hereby certify that Resolution No. 2012-37 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 18, 2012, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Nakanishi, and
Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Katzakian

ABSTAIN: COUNCIL MEMBERS – None


RANDI KOHL
City Clerk